COUNCIL AGENDA: 06-15-04 ITEM: 3.2



RULES/AGENCY RULES COMMITTEE

PAT DANDO, CHAIR

STAFF: LEE PRICE, CITY CLERK

DAVE CORTESE, VICE CHAIR CINDY CHAVEZ, MEMBER FORREST WILLIAMS, MEMBER KEN YEAGER, MEMBER

AGENDA

<u>2:00 P.M.</u> June 2, 2004 Room CH 204

- A. Redevelopment Agency (Executive Director)
 - 1. Review June 15, 2004 Draft Agenda
 - 2. Add New Items to June 8, 2004 Agenda
 - Redevelopment Board Requests
 - Executive Director Requests
 - RDA Counsel Requests
 - 3. List of Reports Outstanding
- B. City Council (City Clerk)
 - 1. Review June 15, 2004 Draft Agenda
 - 2. Add New Items to June 8, 2004 Agenda
 - Mayor and Councilmember Requests
 - City Manager Requests
 - City Attorney Requests
 - City Clerk Requests
 - List of Reports Outstanding
- C. Legislative Update
 - 1. State

- a. AB 2702 (Steinberg), secondary units
- 2. Federal
- D. Meeting Schedules
- E. The Public Record None filed.
- F. Appointments to Boards, Commissions and Committees
 - Arts Commission
 Appoint 1 commissioner
 (Continued from 5/26/04)
 - 2. Library Commission
 Appoint 1 commissioner
 (Continued from 5/26/04)
 - 3. Traffic Appeals Commission Appoint 1 commissioner (Continued from 5/26/04)
- G. Rules Committee Reviews, Recommendations and ApprovalsT
 - City Manager's report on Building Capacity to Maintain a Strong Leadership Team for the City of San Jose (City Manager) (Deferred from 5/26/04)
 - 2. Written report from City Manager including a schedule of community meetings for the Public Art Process at the San Jose Mineta International Airport (City Manager) (Deferred from 5/26/04)
- H. Oral Communications
- I. Adjournment